

**Tuesday, March 7, 2006**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Dr. Manuel Tigerino, Senior Pastor of Centro Cristiano Rhema Church, Inglewood (2).

Pledge of Allegiance led by John B. Bledsoe, President of Altadena Sheriff's Station Clergy Council, Pasadena (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTERS**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-0262)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

**NO REPORTABLE ACTION WAS TAKEN.**

**SET MATTERS**

9:30 a.m.

- Presentation of plaque and official welcome to His Excellency Roberto Abdenur, Ambassador of Brazil, upon the occasion of his visit to Los Angeles County, as arranged by Mayor Antonovich.

Presentation of plaque to The Honorable Isinthorn Sornvai, Consul General of Thailand, as he departs his post in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scrolls to Department of Mental Health employees Alisa Dunn, LCSW, Priscilla Moore, RN, James Pavik, LCSW, and Susan Yamashiro, commending them on their involvement with the Mental Health Court program, as arranged by Mayor Antonovich.

Presentation of scrolls to Reyna Diaz, Kim Sanders, and Dr. Eugene Winn, commending them on their dedicated service to the Monrovia-Arcadia-Duarte (M.A.D.) Town Council, as arranged by Mayor Antonovich.

Presentation of scroll to Christine Vigueria-Crabtree, commending her on her retirement after 41 years of service to Los Angeles County, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to Brad Bolger, Project Director of the LAC+USC Replacement Project, commending him for his 20 years of service to the County of Los Angeles, as arranged by Supervisor Molina.

Presentation of scroll to Camille Ameen and Jonathan Zeichner, co-founders of Inside Out Community Arts, in recognition of the Program's outstanding arts-based opportunities offered to youth and families of the County of Los Angeles for over ten years, as arranged by Supervisors Burke and Yaroslavsky.

Presentation of scrolls to Centenarian Ledia Deville who is 103 years young celebrating her 104th birthday on March 15, 2006 and Centenarian Gee Guffie Jones who is 100 years young and celebrating his 101st birthday on July 8, 2006, in recognition of their longevity and for being longtime residents of the Second Supervisorial District, as arranged by Supervisor Burke. (06-0057)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 7, 2006**

**9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute amendment to contract and all related documents with M.A.S. Moving Associated Services, Inc., to increase the contract amount by \$21,000, from \$49,000 to \$70,000, for moving and storage of documents, records and furniture, effective upon execution by all parties; also authorize the Executive Director to extend the term of the contract for one year in amount up to \$70,000. (06-0510)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 7, 2006  
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a one-year contract with Platt Security, Inc., in amount of \$131,000, for supplemental law enforcement services to be provided at the Carmelitos housing development, located at 1000 Via Wanda, City of Long Beach, using \$81,000 in Conventional Public Housing Program funds, allocated by the U.S. Department of Housing and Urban Development (HUD) for the Carmelitos housing development and \$50,000 in Conventional Public Housing Program funds allocated by HUD, for as-needed Countywide services; authorize the Executive Director to approve amendments to the contract, to extend the term of the contract for a maximum of two years, in one-year increments, at the same annual cost, using Conventional Public Housing Program funds; also authorize the Executive Director to execute all necessary administrative amendments to the contract, as well as any amendments to increase the compensation in amount not to exceed 25% per year for any unforeseen needed supplemental law enforcement services using the same yearly source of funds; and find that services are exempt from the California Environmental Quality Act. (06-0476)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute a one-year contract with Platt Security, Inc., for supplemental law enforcement services at the Ujima Village housing development, located at 941 East 126th St., unincorporated Los Angeles area (2), in amount of \$60,000 in Ujima Village Operating Funds, allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve amendments to the contract to extend the term of the contract for a maximum of two years, in one-year increments, at a cost of \$60,000 per year; also authorize the Executive Director to execute all necessary administrative amendments to the contract, as well as any amendments to increase the compensation in amount not to exceed \$15,000 per year, to provide any additional unforeseen needed supplemental law enforcement

services, using the same yearly source of funds; and find that services are exempt from the California Environmental Quality Act. (06-0522)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Approve and authorize the Executive Director to execute one-year contracts with The ADR Coach and A.L. Brown and Associates to provide hearing officer services for formal dispute hearings conducted by the Housing Authority, in aggregate amount of \$85,000, comprised of \$15,000 in Conventional Public Housing Program funds allocated by the U.S. Department of Housing and Urban Development (HUD) and \$70,000 in Housing Choice Voucher Program funds allocated by HUD, effective upon execution by all parties; and authorize Executive Director to execute amendments to the contracts to extend the term of the contracts for a maximum of two years, in one-year increments, at the same maximum aggregate amount of \$85,000 per year, and any necessary administrative amendments to the contracts as well as any amendments to increase the compensation not to exceed a maximum aggregate amount of \$21,250 per year, to provide for any additional unforeseen needed hearing officer services. (06-0495)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-H.** Recommendation: Award and authorize the Executive Director to execute contract and all related documents with AZ Home, Inc., in amount of \$113,850, to complete site improvements at Sundance Vista and Whittier Manor family and senior housing developments located at 10850 S. Laurel Ave., and 11527 Slauson Ave., unincorporated Whittier area (1); authorize the Executive Director to use a total of \$113,850 in Capital Fund Program funds, and to approve change orders in amount

not to exceed \$22,770 for unforeseen project costs, using the same source of funds; and find that project is exempt from the California Environmental Quality Act. (06-0521)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 5-H.** Recommendation: Award and authorize the Executive Director to execute a one-year contract with Cats USA Pest Control, Inc., and American City Pest Control, Inc., to provide pest control services at all housing developments owned or managed by the Housing Authority, in an aggregate maximum amount not to exceed \$67,836, in Conventional Public Housing Program funds allocated by the U.S. Department of Housing and Urban Development, effective upon execution by all parties; also authorize the Executive Director to execute contract amendments, to incorporate specific sites, increase compensation amounts and extend the contract term for a maximum of two years, in one-year increments, at the same yearly aggregate amount of \$67,836 using the same source of funds; and authorize the Executive Director to execute amendments to the contracts, in an aggregate amount not to exceed \$16,959 per contract year, to cover any unforeseen needed pest control services, using the same source of funds. (06-0479)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 6-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with C & P Plumbing in amount of \$215,585, to complete the replacement of six boilers at the Marina Manor I and II senior housing developments located at 3401 and 3405 Via Dolce, Marina del Rey, unincorporated Los Angeles area (3); authorize the Executive Director to use up to a total of \$215,585 in Capital Fund Program funds, and to approve change orders in amount not to exceed \$43,117 for unforeseen project costs, using the same source of funds; and find that project is exempt from the California Environmental Quality

Act. (06-0511)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 7-H.** Recommendation: Award and authorize the Executive Director to execute contract and all related documents with CWS Systems Inc., in amount of \$49,970 using Capital Fund Program funds, to complete site improvements that will relieve drainage problems at the Triggs family housing development located at 4432-4434 Triggs St., unincorporated Los Angeles area (1); authorize the Executive Director to approve contract change orders not to exceed \$12,493 for unforeseen project costs using same source of funds, and to incorporate the Capital Fund Program funds into the Fiscal Year 2005-06 Capital budget; and find that project is exempt from the California Environmental Quality Act. (06-0498)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 8-H.** Recommendation: Authorize the Executive Director to accept \$350,000 in grant funds from the U.S. Department of Housing and Urban Development (HUD), to implement a three-year Resident Opportunities and Self-Sufficiency (ROSS) program for employment-related services that support and increase self-sufficiency for up to 1,650 residents living at 49 conventional public housing sites (All Districts); authorize the Executive Director to execute all documents required for receipt of the grant funds, and to incorporate the funds into the Housing Authority's approved 2005-06 Fiscal Year budget; and authorize the Executive Director to prepare and execute contracts with multiple community organizations and service providers, in a combined total amount not to exceed \$350,000 from ROSS Program funds, to assist in program planning, implementation and administration of activities, in accordance with HUD requirements. (06-0500)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES**

**TUESDAY, MARCH 7, 2006**

**9:30 A.M.**

- 1-P.** Recommendation: Approve request from the City of Industry (1) to transfer its entire \$22,147 of Per Parcel Discretionary funds, allocated to the City under the Safe Neighborhood Parks Proposition of 1996, to the City of La Puente; also approve request from the City of La Puente to use the \$22,147 of Per Parcel Discretionary funds transferred from the City of Industry to its ongoing La Puente Park Community Center Project; and find that proposed actions do not meet the definition of a project under the California Environmental Quality Act. (06-0477)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Allocate Fifth Supervisorial District Cities Excess Funds in amount of \$500,000, to the City of Claremont toward the acquisition and protection of approximately 179.7 acres of land in the City, commonly known as Johnson's Pasture, to allow the property to remain open space; authorize the Director of Parks and Recreation to award a grant to the City when applicable conditions have been



met and to administer the grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that actions do not meet the definition of a project under the California Environmental Quality Act. (06-0480)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 13**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-0446)

Supervisor Molina

Alexia Teran, Los Angeles County Commission on Disabilities

Supervisor Yaroslavsky

Albert James Landini, Jr., Small Craft Harbor Commission

Supervisor Knabe

Robert E. Bush+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Curt Castagna+, Aviation Commission

Supervisor Antonovich

Joyce A. Ayvazi+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Dr. Robert A. Beaudet+, Huntington Municipal Water District

Vito Cannella+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 2.78.030B

Rabbi Bernard M. Cohen+, Los Angeles County Children's Planning Council; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Wayde Hunter+, Community Advisory Committee (Sunshine Canyon Landfill)

Commission for Children and Families

Adelina Sorkin, Los Angeles County Children's Planning Council

Commission on HIV

Gilbert Varela, M.D., Commission on HIV

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE APPOINTMENTS/REAPPOINTMENTS TO COMMISSIONS/ COMMITTEES/SPECIAL DISTRICTS WITH THE EXCEPTION OF THE APPOINTMENT OF GILBERT VARELA, M.D. TO THE COMMISSION ON HIV WHICH WAS CONTINUED ONE WEEK TO MARCH 14, 2006; AND**
- 2. REQUESTED THE COUNTY COUNSEL TO REPORT BACK TO THE BOARD REGARDING THE ABILITY OF THE COMMISSION ON HIV TO NOMINATE MEMBERS FOR APPOINTMENT TO THE COMMISSION WITHOUT AN MEMORANDUM OF UNDERSTANDING IN PLACE.**

[See Final Action](#)

[Video Part 1](#)

[Video Part 2 \(Reconsidered\)](#)

Absent: None

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisor Antonovich: Direct the Acting Director of Planning to initiate a zoning study for properties in the unincorporated La Crescenta/Montrose area with R-3 zoning; adopt interim urgency ordinance temporarily requiring a Conditional Use Permit for multi-family construction in the R-3 zoned properties as defined in the ordinance, declaring the urgency thereof and that the ordinance shall take immediate effect; and direct the Acting Executive Officer of the Board to set April 4, 2006 at 9:30 a.m. for hearing to consider an extension of the urgency ordinance. (Continued from meeting of 2-28-06 at the request of Supervisor Antonovich) **4-VOTES** (06-0493)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. DIRECTED THE ACTING DIRECTOR OF PLANNING TO INITIATE A ZONING STUDY FOR PROPERTIES IN THE UNINCORPORATED LA CRESCENTA/ MONTROSE AREA WITH R-3 ZONING;**
- 2. APPROVED THE INTERIM URGENCY ORDINANCE WITH THE FOLLOWING ADDITIONAL MODIFICATION:**
  - EXEMPT FROM THE CONDITIONAL USE PERMIT REQUIREMENT BUILDINGS OR BUILDING ADDITIONS, FOR WHICH SITE PLANS HAVE BEEN SUBMITTED FOR DIRECTOR'S REVIEW PRIOR TO THE**

**EFFECTIVE DATE OF THE INTERIM URGENCY ORDINANCE AND  
WHICH ARE LOCATED ON A MAJOR OR SECONDARY HIGHWAY;**

3. **ADOPTED THE REVISED ORDINANCE NO. 2006-0015U ENTITLED,  
"AN INTERIM ORDINANCE TEMPORARILY REGULATING THE USE  
OF R-3 ZONED PROPERTY IN THE UNINCORPORATED COMMUNITY OF  
LA CRESCENTA/MONTROSE AND DECLARING THE URGENCY THEREOF."  
THIS ORDINANCE SHALL TAKE EFFECT MARCH 7, 2006; AND**
4. **DIRECTED THE ACTING EXECUTIVE OFFICER OF THE BOARD OF  
SUPERVISORS TO SET A PUBLIC HEARING TO CONSIDER AN EXTENSION  
OF THIS URGENCY ORDINANCE ON APRIL 11, 2006 AT 9:30 A.M.**

[See Supporting Document](#)

[Video](#)

[Antonovich Motion-Revised Ordinance](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Cancel the Tuesday, April 25, 2006 Board meeting, due to the Board's annual visit to Washington, D.C.; and reschedule the hearing on proposed amendments to the County Code, Title 10 - Animals, to establish a Mandatory Spay and Neuter Program to the meeting of April 18, 2006 at 9:30 a.m. (06-0526)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$17 per car, excluding the cost of liability insurance, at the Music Center garage for participants of the 36th Annual Dorothy B. Chandler Children's Festival sponsored by The Blue Ribbon and the Music Center Education Division, to be held April 4 through 6, 2006. (06-0530)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$17 per car, excluding the cost of liability insurance, at the Music Center garage for participants of the 27th Annual Very Special Arts Festival hosted by the Music Center Education Division, the Los Angeles County Department of Special Education and the Los Angeles Unified School District Department of Special Education, to be held May 3, 2006. (06-0529)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for approximately 125 vehicles not to exceed \$1,000, excluding the cost of liability insurance, at the Music Center garage for volunteers and participants of the Los Angeles County Mental Health Commission and Department of Mental Health's 7th Annual Recognition and Volunteer Awards Program, to be held at the Dorothy Chandler Pavilion on May 18, 2006. (06-0535)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Encourage all Board members, the Board's Productivity and Press Deputies, Quality and Productivity Commissioners, all Commission and Advisory Board Officers, Department Heads and all Quality and Productivity Managers to attend the Fourth Annual Commissioner Leadership Conference, "Empowering County Commissioners: Communicate, Educate and Advocate" sponsored by the Chief Administrative Office and the Quality and Productivity Commission, to be held at the Dorothy Chandler Pavilion on May 25, 2006; request the Music Center to waive fees for use of the Dorothy Chandler Pavilion's Grand Hall and usher fees, excluding the cost of liability insurance, and waive parking fees at the Music Center garage for attendees of the event; also instruct the Chief Administrative Officer and the Director of Internal Services to provide the support services for activities related to the conference. (06-0524)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Declare March 27, 2006 through April 1, 2006 as "Cesar Chavez Community Service Week" throughout Los Angeles County; instruct the Chief Administrative Officer's Workplace Programs Office to work with the Executive Office of the Board, County departments and community organizations, to coordinate and support Cesar Chavez Community Service Week activities and volunteer opportunities for County employees; request Department Heads to promote awareness of and voluntary participation in Cesar Chavez Community Service Week activities in departmental newsletters and other forms of communication; request the Chief Probation Officer to utilize the Cesar Chavez curriculum to assist in promoting participation in the 2006 youth arts contest and to partner with the Los Angeles County Office of Education on the youth program; and request the County Librarian to make its Cesar Chavez website curriculum assessable to schools Countywide. (06-0536)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Waive parking fees totaling \$1,350, excluding the cost of liability insurance, at County Auto Park 15 located at 527 N. Spring St. and Auto Park 25 located at 418 N. Spring St., for participants of the United Farm Workers' 8th Annual Cesar Chavez Walk, co-sponsored by City of Los Angeles' Mayor Antonio Villaraigosa and Councilmember Jose Huizar, to be held April 1, 2006. (06-0539)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Request the Music Center to waive rental fee in amount of \$750, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion, for the Downtown Women's Center's 9th Annual Downtown Women's Center Gala, to be held September 25, 2006. (06-0531)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive half the fees in amount of \$2,538, for use of 27 courtrooms in the Los Angeles Superior Court located at 1725 Main St., Santa Monica, excluding the cost of security and liability insurance, for the Association of Trial Lawyers of America's Student Trial Advocacy Competition, held March 2 through 5, 2006. (06-0538)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey for Chill's get-together event to celebrate the successful completion of its intervention program for underprivileged and at-risk, inner-city kids from the Los Angeles area, held March 4, 2006. (06-0537)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and gross receipts fee in estimated amount of \$100, excluding the cost of liability insurance, for the City of Manhattan Beach Parks and Recreation Department's Surf Contest, held at Manhattan Beach on February 25, 2006. (06-0525)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16**

14. Recommendation: Find that real property is not needed exclusively for County use during the term of the lease; approve and instruct the Mayor to sign a ten-year gratis lease with VIP Community Mental Health Center, Inc. (VIP CMHC) for use of a building located at 1733 Griffin Ave., Los Angeles situated within the LAC+USC Medical Center (1), in exchange for enhanced and ongoing mental health services to children and families impacted by child abuse or domestic violence who are under the supervision of the Department of Children and Family Services (DCFS), or in out-of-home placement; in addition, VIP CMHC will provide tenant improvements to

the facility that will accommodate DCFS emergency response workers and the new Los Angeles County Elder Abuse Forensic Center; and find that lease is exempt from the California Environmental Quality Act. (06-0472)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75597; AND INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES, AND THE DIRECTORS OF MENTAL HEALTH AND CHILDREN AND FAMILY SERVICES TO PROVIDE A REPORT BACK WITHIN TWO WEEKS THAT CLEARLY STATES THE COSTS INVOLVED FOR IMPLEMENTING THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' MEDICAL HUBS COUNTYWIDE, STEPS TAKEN TO IMPLEMENT THE HUBS THUS FAR, HOW MANY KIDS ARE PROJECTED TO BE SERVED BY THESE HUBS PER MONTH, AND A CLEAR TIMEFRAME FOR FULL IMPLEMENTATION.**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)  
[Knabe Motion](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement with El Segundo Associates, LLC for 17,000 sq ft of office/clinic space for the Department of Mental Health, located at 2311 West El Segundo Blvd., Hawthorne (2), to exercise the County's option to extend the lease for an additional five-year term at the initial base annual rent of \$312,120, on a full service basis, fully funded by State and Federal sources, effective March 9, 2006; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. (06-0502)

**APPROVED; ALSO APPROVED AGREEMENT NO. 59429, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



16.

Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement with Anastassi Development Company, LLC for 12,527 rentable sq ft of office/clinic space and 40 sq ft of storage for the Department of Health Services' Harbor-UCLA Family Medicine Health Center, located at 1403 W. Lomita Blvd., Los Angeles (4), to exercise the County's option to renew the lease for an additional five-year term at an initial base annual rent of \$233,002 on a modified full service basis, 50% funded by State and Federal sources and 50% net County cost, effective March 12, 2006; and find that amendment to lease is exempt from the California Environmental Quality Act. (06-0503)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73163, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17**

17. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute agreement with the California Department of Food and Agriculture in amount of \$625,799.03, for the continuance of the High Risk Pest Exclusion, Sudden Oak Death, Nursery Stock Inspection, and the Seed Services Programs, effective July 1, 2005 through June 30, 2006; also authorize the Agricultural Commissioner/ Director of Weights and Measures to amend the agreement in amount not to exceed 15% of the original contract amount. (06-0438)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ASSESSOR (4) 18**

18. Joint recommendation with the Director of Public Works: Approve the cost of duplication and distribution of the Assessor's electronic parcel map, which consists of parcel boundaries and the Assessor's Identification Numbers that are maintained in an electronic format and are the primary layer of the County's Geographic Information System; request the Director of Public Works and the Assessor to renegotiate marketing and reciprocity agreements for the electronic parcel map with the Cities of Alhambra, Burbank, Long Beach, Los Angeles and Torrance which contributed data to the Assessor's electronic parcel map; and to renegotiate the nonexclusive Licensing and Marketing Agreements with the County's six marketing partners in conjunction with the suspension of the marketing of the Assessor's electronic parcel map. (06-0505)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 19**

19. Recommendation: Authorize the Interim Director to execute amendment to the Fiscal Year 2005-06 Health Insurance Counseling and Advocacy Program contract with the Center for Health Care Rights in amount of \$192,928, for the provision of supportive services for older adults aged 60+ and disabled adults aged 18+, effective upon Board approval through June 30, 2006. (06-0468)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**CONSUMER AFFAIRS (4) 20 - 22**

20. Recommendation: Adopt resolution consenting to a transfer of ownership and control of the cable television franchises in the unincorporated areas of Acton, East Los Angeles, Green Valley/Leona Valley/Elizabeth Lake, Littlerock/Lake Los Angeles/Pearland, Palmdale, and Walnut Park (1 and 5), from Adelphia Communications Corporation to Time Warner NY Cable, LLC; and authorize the Director to execute a "Transfer Agreement"; also authorize the Director to execute a "Settlement and Release Agreement" with Adelphia Communications Corporation, Adelphia affiliates, and the County Flood Control District; and approve appropriation adjustment in amount of \$113,000, using one-time revenues from reimbursement of audit costs that resulted from the settlement with Adelphia, which will allow the purchase of professional services and necessary supplies associated with the administration of cable television franchises; and find that action is exempt from the California Environmental Quality Act. **4-VOTES** (06-0516)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Adopt resolution consenting to the change of control of the cable television franchises in the unincorporated areas of Agoura, Glendora, Hacienda Heights, La Habra Heights, Marina del Rey/Franklin Canyon, Rowland Heights, South Whittier, Claremont, Covina, Kagel Canyon, Saugus and South Areas (All Districts), from Comcast Corporation and/or its subsidiaries and affiliates to Time Warner Cable, Inc.; authorize the Director to execute a "Change of Control Agreement," and an "Agreement to Provide a Los Angeles County Government Channel," with Time Warner Cable, Inc., Time Warner affiliates and Comcast of Georgia; also to execute a "Settlement and Release Agreement" with Comcast of Los Angeles, Inc.; and find that action is exempt from the California Environmental Quality Act. (06-0515)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Adopt resolution consenting to the change of control of the cable television franchises in the unincorporated areas of Agoura, Glendora, Hacienda Heights, La Habra Heights, Marina del Rey/Franklin Canyon, Rowland Heights and South Whittier (1, 3, 4 and 5), from Century-TCI, California L.P., to wholly-owned subsidiaries of Comcast Corporation; authorize the Director to execute a "Change of Control Agreement;" and find that action is exempt from the California Environmental Quality Act. (06-0514)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 23**

23. Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds in amount of \$650,000, from the State Department of Insurance for the Disability and Health Insurance Fraud Program to be used to fund staff positions to enhance investigation and prosecution of disability and healthcare insurance fraud activities, for the period of July 1, 2005 through June 30, 2006; and authorize the District Attorney to execute the grant award agreement and serve as Project Director for the Program, and to sign and approve any revisions to the grant award agreement that do not increase the net County cost of the agreement. (06-0481)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 24**

24. Recommendation: Accept with thanks, donation in amount of \$10,000 from Mr. Andy Cohen, President, Beverly Hills Classic Cars, to assist County Fire Station 71, Battalion 5, with the purchase of tools or equipment. (06-0440)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 25 - 32**

25. Recommendation: Approve and authorize the Acting Director to execute a sole-source agreement with NetResult, LLC, for key data entry of death certificates using a web-based electronic death registration and tracking system developed by the State Department of Health Services, at a maximum cost of \$200,000, 100% offset by the County's Vital Records Improvement Fund, effective upon Board approval through December 31, 2006. (06-0486)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Authorize the Acting Director to accept and execute grant award standard agreement from the California Department of Health Services (CDHS) to provide grant funding in total amount of \$54,024,217, retroactive to Fiscal Year 2005-06 and continuing through Fiscal Years 2006-07 and 2007-08, to support the Department's verification of licensure and certification compliance of local health facilities, clinics, and agencies/centers, excluding the Departments' facilities, for which licensure is required under the California Health and Safety Code, fully offset by CDHS grant funds; authorize the Acting Director to accept and execute any subsequent amendments to the standard agreement that provide for the roll over of unused previously approved fiscal year funds and/or amendments to add or decrease funds which do not exceed 25% of each fiscal year's total funding amount, or a total

dollar amount not to exceed \$13,506,054 of the total award for Fiscal Years 2005-06 through 2007-08; and authorize the Acting Director to fill one Research Analyst II Behavioral Sciences position, 100% offset by CDHS grant award, and a second Research Analyst II Behavioral Science position upon receipt of an amended CDHS standard agreement which includes 100% funding for the additional item, in excess of what is currently authorized in the Department's staffing ordinance, as allocated by the Department of Human Resources, to implement the activities required to support the Department's verification of licensure and certification compliance during the term of the grant award agreement. (06-0494)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Acting Director to execute a Memorandum of Understanding with the U.S. Department of the Navy to authorize a reciprocal exchange of residents between the Naval Medical Center, San Diego, California and LAC+USC Healthcare Network, in the medical field of Oral/Maxillofacial Surgery, with all residents receiving their training under the direct supervision of the respective hosting institution's physicians, with no exchange of money between the parties, effective upon Board approval and remaining in effect until terminated by either party. (06-0488)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with L.A. Care Health Plan to add the provision of primary care services to low-income children from birth through age 18 at Departmental facilities, under the Healthy Kids Program, and to allow the Department to participate in L.A. Care Health Plan's financial incentive program for meeting certain performance and reporting criteria, effective upon Board approval through June 30, 2009. (06-0489)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Acting Director to accept a Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention (CDC) in amount of \$308,628, for continued provision of the Varicella (chicken pox) Active Surveillance Project, for the period of September 30, 2005 through September 29, 2006, and to execute amendments to NCA, not to exceed 25% of the base award; also authorize the Acting Director to approve subsequent NCAs for the period of September 30, 2006 through September 29, 2009, for Federal Fiscal Years 2006-07, 2007-08, and 2008-09, substantially similar to the current NCA from CDC, to provide funding for the Project and to execute amendments to NCAs for the Project for Federal Fiscal Years 2006-07, 2007-08, and 2008-09, which do not exceed 25% of the base award for each project year; and authorize the Acting Director to fill one new Full Time Equivalent Research Analyst I for the Acute Communicable Disease Control Program, in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources, 100% offset by CDC Grant funding. (06-0517)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Acting Director to accept Letter of Authorization from the California Family Health Council, Inc. (CFHC) for federal Title X funds in amount of \$1,059,698, for Calendar Year 2006, at no County cost, for the provision of family planning services; authorize the Acting Director to accept and sign the forthcoming CFHC contractual agreement for Calendar Year 2006 similar to the agreement for Calendar Year 2005; also approve and authorize the Acting Director to take the following related actions: (06-0519)

Accept and execute amendments to the Calendar Year 2006 base award, which do not individually exceed 25% of the total amount of the award, and which do not materially alter the terms and conditions set forth in the contractual agreement for Calendar Year 2006;

Execute a retroactive agreement with JWCH Institute, Inc., for family planning services, at a maximum obligation of \$425,870 for Calendar Year 2006, 100% offset with CFHC Title X funds, with provision for a one-year automatic renewal; and

Execute a retroactive agreement with the Los Angeles Biomedical Research Institute, formerly known as Harbor-UCLA Research and Education Institute, Inc., for family planning services, at a maximum obligation of \$135,575 for Calendar Year 2006, 100% offset with CFHC Title X funds, with provision for a one-year automatic renewal.

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31.

Recommendation: Authorize the Acting Director to accept amendment to Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention which increases the original NCA amount from a total of \$27,933,032 to \$35,424,780, an increase of \$7,491,748 in carry-over unobligated funds from a prior year NCA award for the period of August 31, 2004 to August 30, 2005, to continue activities to support and upgrade the County's preparedness for the response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies for the period of August 31, 2005 through August 30, 2006, at no net County cost; and authorize the Acting Director to accept and execute any subsequent amendments to the NCA, to adjust funding which does not exceed 25% of the NCA for the funding period of August 31, 2005 through August 30, 2006. (06-0491)

## **APPROVED; ALSO TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE AUDITOR-CONTROLLER AND CHIEF ADMINISTRATIVE OFFICER TO CONDUCT A FULL AUDIT AND REVIEW OF THE PUBLIC HEALTH FEDERAL GRANTS AND FUNDS EARMARKED FOR BIOTERRORISM PREPAREDNESS AND THE UTILIZATION OF THE FUNDS PROVIDED AND REPORT BACK TO THE BOARD IN 30 DAYS; AND**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE GUIDELINES REGARDING RECEIPT AND SPENDING OF FEDERAL AND STATE GRANT DOLLARS, INCLUDING A REQUIREMENT THAT ANY GRANT MONIES WILL BE SPENT AS INTENDED OR RETURNED IF NOT SPENT IN THE APPROPRIATE TIME PERIOD.**



[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)  
[Antonovich/Knabe motion](#)  
[Video Part 2](#)  
[Video Part 1](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve the Third Quarter Report for Fiscal Year 2004-05 for the Medicaid Demonstration Project describing the progress made by the Department in meeting the goals of the Project; and authorize the Acting Director to submit the report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. (06-0499)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**HUMAN RESOURCES (2) 33**

33. Recommendation: Approve introduction of ordinance adding and establishing the salary for two employee classifications in the Department of Health Services; and changing certain classifications and numbers of ordinance positions in the Department of Internal Services. (Relates to Agenda No. 69) (06-0507)

**CONTINUED TWO WEEKS TO MARCH 21, 2006**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**INTERNAL SERVICES (3) 34**

34. Recommendation: Award and authorize the Director to execute agreements with 17 companies to provide preventive maintenance and repairs of large photocopy machines, mainframe computers, servers and other major equipment items located throughout the County, with expenditures estimated at \$7 million per year, to vary from year-to-year based on the needs of the County departments effective April 1, 2006 for an initial term of three years with two one-year extensions and six one-month extensions that may be exercised by the Director; also authorize the Director to add/delete equipment items, brands, and manufacturers in executed business machine maintenance services agreements, and to execute applicable amendments to agreements when the original contracting entity has merged, been purchased or has otherwise changed. (06-0478)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MENTAL HEALTH (5) 35 - 38**

35. Recommendation: Approve and authorize the Director to establish a Mental Health Services Act (MHSA) Master Agreement list comprised of 103 pre-qualified contractors in accordance with the Request for Statement of Qualifications (RSQ) process approved by the Board under Item No. 16 of the November 15, 2005 agenda; authorize the Director to prepare and execute MHSA Master Agreements/ Amendments for community services and supports plan services with each of the 103 pre-qualified contractors, effective upon execution by all parties, with two one-year renewal options exercisable by the Director, with the Master Agreement to be issued to new Mental Health contractors and the MHSA Master Amendment to be issued to existing contractors; also authorize the Director to sign MHSA Master Agreements/

Master Amendments with additional contractors during the ensuing three-year period that meet all minimum requirements and qualifications as outlined in the initial RSQ and to update the MHSA Master Agreement list with additional pre-qualified contractors. (06-0518)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Director to prepare and execute amendment to Legal Entity Agreement (LEA) with New Horizons Family Center (5) for Early and Periodic Screening, Diagnosis and Treatment (EPSDT) increasing the contract amount by \$99,500 from \$537,400 to \$636,900 which will be funded with \$9,084 in budgeted realignment revenue for the EPSDT growth match, \$49,750 in Federal Financial Participation Medi-Cal revenue and \$40,666 in EPSTD-State General Funds, effective upon execution; and authorize the Director to prepare and execute future amendments to the LEA and establish as a new MCA, the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any increases shall be used to provide additional services or to reflect program and/or policy changes. (06-0513)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director to execute amendments to consultant services agreements with Outlook Associates, Inc., consenting to an assignment of the agreement to Outlook Associates, LLC, a wholly-owned subsidiary of Qualis Health, and clarifying and revising Objectives V and VI and their associated deliverables for Revenue Management Planning and Implementation services, effective upon Board approval or the date executed, whichever is later, and the

Maximum Compensation Amount (MCA) of \$600,000 to remain the same; and authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payments to the consultant under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (06-0520)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Authorize the receipt of Federal Individuals with Disabilities Education Act (IDEA) funds totaling \$13,832,574, from the Los Angeles County Office of Education (LACOE) for Fiscal Year 2005-06 only, for mental health services to eligible students identified with disabilities and with an individualized education plan, effective upon Board approval; also approve and instruct the Mayor to sign Memorandum of Understanding with LACOE to allow for the transfer of Federal IDEA funds, in order to comply with SB 77 legislation. (06-0512)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 39**

39. Recommendation: Approve and instruct the Mayor to sign a three-year contract with the Los Angeles Family Housing Corporation (LAFH) to provide temporary shelter to homeless General Relief applicants and participants, at an estimated annual cost of \$192,720, which is a contract increase of \$15,840 for Fiscal Year 2005-06 due to an increase of \$8 per bed per night, resulting in an existing contract rate of \$16 per bed per night, for the term starting April 1, 2006 or the date after Board approval, which ever is later, through March 31, 2009, with two one-year renewal options; and

authorize the Director to prepare and execute amendments to contract for any increases of no more than 10% of the original contract rates when the change is necessitated by additional units of service or in order for the contractor to remain in compliance with changes in the County requirements. (06-0490)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75594**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC WORKS (4) 40 - 61**

40. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute the following construction change orders for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), McCarthy/Clark/Hunt, a Joint Venture: (Continued from meeting of 2-28-06 at the request of Supervisor Yaroslavsky) **4-VOTES** (06-0404)

Provide changes to the fuel oil tank system in the Central Plant for a not-to-exceed amount of \$500,000;

Relocate an existing storm drain pipe in the Central Plant for a not-to-exceed amount of \$187,000;

Modify the wall framing, door frames, and door hardware at cross corridor doors in the Inpatient Tower building for a not-to-exceed amount of \$300,000;

Provide additional structural steel and enlarged concrete pads to support exhaust stack duct work between the 9th and 10th floors of the Inpatient Tower building for a not-to-exceed amount of \$170,000;

Modify the utilities infrastructure for the radiology equipment in the Diagnostic and Treatment building for a not-to-exceed amount of \$1,400,000;

Modify and increase the utilities infrastructure for the angiography system in the operating room of the Diagnostic and Treatment building for a not-to-exceed amount of \$210,000; and

Add a water purification system in the Diagnostic and Treatment building for

a not-to-exceed amount of \$610,000.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Mayor to sign one-year contracts with BJ's Water Truck Service and S & S Sweeping at an annual aggregate sum not to exceed \$371,000, plus a 15% contingency funds for additional unforeseen needs, for the delivery and application of water at various County facilities, street and road rights-of-way, including parkways and medians, for drain and culvert cleaning, and for dust reduction created by road maintenance operations, effective upon Board approval, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to exercise each one-year renewal option and grant month-to-month extensions not to exceed a total of six months; and find that contract work is exempt from the California Environmental Quality Act. (06-0487)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75592 AND 75593**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Award and authorize the Director to execute a one-year contract with Comp U Count Inventory Services in amount of \$84,072, for as-needed and intermittent inventory services required by the Auditor-Controller, effective upon execution with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to exercise each one-year renewal option and grant month-to-month extensions not to exceed a total of six months; also authorize the Director to expend up to an additional 25% of the annual cost for unforeseen additional work within the scope of the contract; and find that contract work is exempt from the California Environmental Quality Act. (06-0485)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-73 (4-140), approximately 30.5 acres of vacant land in the City of Lancaster to the District. (06-0458)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-76 (4-143), approximately 193.5 acres of vacant land in the City of Lancaster to the District. (06-0459)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-77 (4-144), approximately 41.6 acres of vacant land in the City of Lancaster to the District. (06-0460)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-78 (4-145), approximately 20.24 acres of vacant land in the City of Lancaster to the District. (06-0461)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-82 (4-149), approximately 20.25 acres of vacant land in the City of Lancaster to the District. (06-0482)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-83 (4-150), approximately 12.64 acres of vacant land in the City of Lancaster to the District. (06-0484)



**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, authorize County Counsel to file a lawsuit to require private landowners to vacate their unauthorized encroachment on property owned by the District, in the vicinity of Wentworth St., and Cottonwood Ave., Sunland area, City of Los Angeles (5). (06-0466)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve and file the Engineer's Report; adopt resolution of intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Azusa area (1), formation of Improvement Zone 524, and to order the levying of assessments within annexed territory (Petition No. 88-58) for Fiscal Year 2006-07; set May 23, 2006 at 9:30 a.m. for hearing regarding the proposed annexation of territory, formation of Improvement Zone 524 and levying of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence; approve financing in amount of \$6,000 for installation of three street lights on concrete poles with overhead wiring in Improvement Zone 524 from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and levy a special assessment against benefited parcels within Improvement Zone 524 in amount of \$57 per parcel, over a 10-year period, from Fiscal Year 2006-07 through Fiscal Year 2015-16, for repayment of installation costs. (06-0496)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Adopt resolution establishing the prohibition of parking commercial vehicles with a gross vehicle weight rating of 10,000 pounds or more at certain specified locations and times in the unincorporated areas of East Los Angeles, City Terrace, South San Gabriel, South San Jose Hills, Valinda, and Santa Clarita (1 and 5); and instruct the Director to post adequate signs along affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition. (06-0497)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). (06-0465)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for La Tuna Debris Basin Inlet Area Repair, in the Sun Valley area of the City of Los Angeles (5), at an estimated cost between \$400,000 and \$470,000; set April 4, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0474)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Mary Ellen Drain, Longridge Drain, Trench Settlement Remediation Measures, in the Studio City area of the City of Los Angeles (3), at an estimated cost between \$325,000 and \$380,000; set April 4, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0471)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the Channel Right of Way Clearing, 2006, South Maintenance Area, vicinities of Santa Fe Springs, Carson, Culver City, Downey, Lakewood, Long Beach, and Whittier (1, 2 and 4), at an estimated cost between \$210,000 and \$250,000; set April 11, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0470)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Adopt and advertise plans and specifications for Minor Concrete Repair, RD 142, SD 1, Fiscal Year 2005-06, vicinity of East Los Angeles (1), at an estimated cost between \$725,000 and \$850,000; set April 4, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0473)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Adopt and advertise plans and specifications for Hume Road at Mile Marker 0.94, vicinity of Malibu (3), at an estimated cost between \$1,100,000 and \$1,500,000; set April 4, 2006 for bid opening; authorize the Director to award and execute the contract; and find that project is exempt from the California Environmental Quality Act. (06-0475)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (06-0533)

Project ID No. RDC0013916 - State Route 14 at Via Princesa, vicinity of Santa Clarita (5), to Christopher R. Morales, Inc., a corporation, in the amount of \$406,016.60

Project ID No. RMD1546035 - Parkway Tree Trimming, RD 119/519, Fiscal-Year 2005-06, vicinities of Montebello and Pasadena (1 and 5), to Orozco Landscape and Tree Co., in the amount of \$164,945

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Find that the requested changes in work have no significant effect on the environment, and approve changes for the following construction contracts: (06-0534)

Project ID No. FCC0000877 - San Gabriel River Rubber Dam Nos. 2 and 3 Downstream of Valley Blvd., vicinity of El Monte and City of Industry (1), G. B. Cooke, Inc., in the amount of \$128,625

Project ID No. RDC0011640 - Garfield Ave., Cities of Monterey Park and Montebello (1), Dynalectric, in the amount of \$9,600

Project ID No. RDC0014102 - Van Buren Ave., et al., vicinity of Athens (2), Sully-Miller Contracting Company, in the amount of \$10,846.73.

Project ID No. TSM0010149 - Maine Ave., et al., vicinities of Rosemead, El Monte, South El Monte, Baldwin Park, City of Industry, Temple City, and West Covina (1 and 5), Steiny and Company, Inc., in the amount of \$13,382.50

## APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-0532)

Project ID No. FMD0002046 - Channel Right of Way Clearing, 2005, East Maintenance Area, vicinities of Pomona, City of Industry, Glendora, San Dimas, Monrovia, and Pasadena (1 and 5), TruGreen LandCare, with changes in the amount of \$4,197.69, and a final contract amount of \$428,672.69

Project ID No. RDC0014101 - Santa Fe Ave. at Independence Ave., vicinity of South Gate (1), Sully-Miller Contracting Company, with changes amounting to a credit of \$1,098.08, and a final contract amount of \$232,483.57

Project ID No. RDC0014482 - Alley East of Atlantic Blvd., et al., Phase II, vicinity of East Los Angeles (1), Griffith Company, with changes in the amount of \$5,653.00, and a final contract amount of \$887,333.50

Project ID No. RMD4247024 - Road Division 141/241 V, Slurry Seal, Fiscal Year 2004-05, vicinities of Florence and Walnut Park (1 and 2), Pavement Coatings Co., with changes amounting to a credit of \$21,923.77, and a final

contract amount of \$289,759.34

Project ID No. RMD5546111 - Parkway Tree Trimming and Removal; RD 551 (FG) A, C, and D; RD 553 (FG) A, B, and C; RD 557 (FG) A; Fiscal Year 2004-05, vicinities of Agua Dulce, Antelope Acres, Palmdale, and Quartz Hill (5), Tip Top Arborists, Inc., with changes in the amount of \$4,184.00, and a final contract amount of \$64,381

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Approve final map for Tract No. 53150, vicinity of Hacienda Heights (4), and accept dedications as indicated on said final map. (06-0433)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 62 - 67**

62. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in amount of \$100,000, from the U.S. Department of Justice, National Institute of Justice (NIJ), for the Active Radio Frequency Identification (RFID) Pilot Program to evaluate the effectiveness and technical merits of deploying active RFID technology in a jail environment as a deterrent in reducing inmate-initiated assaults on other inmates and officers, as well as its effectiveness as a tool for investigating incidents; also authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant should such actions be required during the term of the grant; and approve appropriation adjustment in amount of \$100,000 to reflect grant funding awarded by the NIJ for the Pilot Program. **4-VOTES** (06-0390)

**CONTINUED ONE WEEK TO MARCH 14, 2006**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Accept, with thanks, donation of a 2007 GMC Yukon, valued at \$56,000, for use by Department's Crime Lab personnel as a mobile crime lab, from Bruckheimer Productions, CSI Productions, and General Motors Corporation; and authorize the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions by the manufacturer. (06-0464)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Authorize the Sheriff to submit a grant application to the Governor's Office of Emergency Services to secure funding under the Lancaster Domestic Violence Program, which provides an array of specialized services to women victimized by domestic violence, sexual assault and/or stalking; and instruct the Mayor to sign the Certification of Assurance of Compliance form. (06-0469)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Authorize the Director of Internal Services to proceed with the solicitation and purchase of a new 4160 Volt emergency generator, including the design, engineering, and installation for the Department's Men's Central Jail facility

(5), at an estimated cost of \$515,000. (06-0467)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Authorize the Director of Internal Services to issue a confirming purchase order to Hill-Rom Company in amount of \$22,835.57, to permit the Sheriff's Department to pay an outstanding invoice for hospital bed repairs completed in May 2005. (06-0463)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

67. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$18,133.65. (06-0449)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 68**



68.

Recommendation: Approve and instruct the Mayor to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Santa Clarita (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (06-0443)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75595 AND 75596**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 69**

69.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications; and changing certain classifications and numbers of ordinance positions in the Department of Internal Services. (Relates to Agenda No. 33) (06-0508)

**CONTINUED TWO WEEKS TO MARCH 21, 2006**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCE FOR ADOPTION 70**

70.

Ordinance for adoption amending the County Code Title 1 - General Provisions and Title 2- Administration, relating to postgovernment employment and lobbying activities of County officials. (06-0331)

**ADOPTED ORDINANCE NO. 2006-0014. THIS ORDINANCE SHALL TAKE  
EFFECT APRIL 6, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTERS**

71. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

**APPROVED AND CONTINUED TO MARCH 21, 2006 FOR REVIEW**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Review, pursuant to Section 22050 of the Public Contract Code, the Board's Emergency action of October 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair various flood control facilities damaged during the severe rainstorms that occurred October 2005 in areas affected by the Topanga and Harvard Wildfires; and determine that there is a need to continue such emergency action. **4-VOTES** (05-2824)

**REVIEWED AND DETERMINED THAT THERE IS NO LONGER A NEED TO CONTINUE EMERGENCY ACTION; AND INSTRUCTED THE ACTING EXECUTIVE OFFICER OF THE BOARD TO NO LONGER PLACE THIS ITEM ON THE AGENDA FOR BOARD REVIEW EVERY 14 DAYS, IN ACCORDANCE WITH PUBLIC CONTRACT CODE SECTION 22050.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 73.** Report by the Director of Public Social Services on cases of welfare fraud, including recommendations by the Internal Security Task Force to prevent future fraud, as requested by Supervisor Antonovich at the meeting of January 31, 2006. (06-0523)

**CONTINUED ONE WEEK TO MARCH 14, 2006**

Absent: None

Vote: Unanimously carried

#### **MISCELLANEOUS**

- 74. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 74-A.** Recommendation as submitted by Supervisors Burke and Knabe: Instruct the Chief Administrative Officer (CAO) to establish an After School Enrichment Program Taskforce (Taskforce) comprised of the CAO, Director of Public Social Services and the Superintendent of Schools, working in concert with the Los Angeles Unified School District, to jointly develop a legislative strategy for the continuation of the After School Enrichment Program (ASEP), including pursuit of any feasible State/Federal funding sources; send a five-signature letter to Speaker of the Assembly Fabian Nunez and the Los Angeles County Legislative Delegation urging their support for State/Federal after-school program funding to continue full implementation of the ASEP; and instruct the Taskforce, with oversight by the CAO, to report findings and recommendations to the Board within 45 days. (06-0581)

**APPROVED**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 74-B.** Recommendation as submitted by Supervisor Burke: Instruct the Directors of Public Social Services and Health Services to work in concert with the Los Angeles Community College District, Los Angeles Unified School District, and the Los Angeles County Office of Education, to create a customized training program in the medical field for CalWORKs participants that will lead to employment within the Department of Health Services; and to provide a status report to the Board within 30 days on the feasibility of the program, funding sources, any barriers, and a possible implementation date. (06-0580)

**APPROVED**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 78.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**LEONARD W. ROSE, JR., DR. GENEVIEVE CLAVREUL, DENNIS CHARLES JOHNSON AND BRUCE PERELMAN ADDRESSED THE BOARD.** (06-0604)

**Administrative Memo**

During the Public Comment portion of the meeting, Bruce Perelman addressed the Board regarding the Los Angeles County Employees Retirement Association (LACERA) Election Resolution. Supervisors Antonovich and Molina requested the Chief Administrative Officer and County Counsel to review and respond to the issues presented by Mr. Bruce Perelman and report back to the Board. (06-0630)

[Report](#)

[Video](#)

## **Adjourning Motions    79**

79. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Gerardo Penilla Faustinos  
Master Sergeant Emigdio Elizarraras, Jr.  
Olga Marcus

**Supervisor Burke**

Dr. Andrew Jackson  
Fronzine Elaine Smith  
Jerome Wells

**Supervisor Yaroslavsky and All Members of the Board**

Hilary Goldstone  
William Herskovic  
Shelia M. Krotinger

**Supervisor Knabe and All Members of the Board**

Masani "Mas" Fukai  
Dana Reeve

**Supervisor Knabe**

Charlotte Malone  
Don Richardson  
Bob Starr

**Supervisors Antonovich and Knabe**

Sam Chu Lin

**Supervisor Antonovich**

Frank J. Adams  
Edward G. Albany  
Kyle Ballard  
William W. Berryhill  
Patricia Jean (Nisbet) Burns  
John Dudley Butler  
Thomas Dean Flannery  
Michael S. Joyce  
Dr. Robert Eliot Lovett  
Carol Ann Mack  
Henry Morris

Gilbert E. Scholten  
Susan Bertelsman-Wright (06-0598)

**Closing 80**

- 80.** Open Session adjourned to Closed Session at 12:35 p.m. following Board Order No. 79 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-2.

Confer with Labor Negotiators, agency designated representatives, David E. Janssen, Chief Administrative Officer, and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 12:45 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:05 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:05 p.m. following Board Order No. 79. The next regular meeting of the Board will be Tuesday, March 14, 2006 at 9:30 a.m. (06-0614)

The foregoing is a fair statement of the proceedings of the meeting held March 7, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Joanne Sturges, Executive Officer

**Executive Officer-Clerk  
of the Board of Supervisors**